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IN THE UNITED STATES DISTRICT COURT  
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA, ) CRIMINAL CASE NO. 08-00004

Plaintiff,

vs.

**UNITED STATES AMENDED  
EXHIBIT LIST**

EUN YOUNG LEE,  
aka Eun Young Cho,  
aka Ina Lee,  
MARCELINO J. LASERNA,  
JOHN W.C. DUENAS,  
MARY C. GARCIA,  
JOSEPH PANGELINAN,  
FRANCISCO SN KAWAMOTO, and  
MARGARET B. UNTALAN,

Defendants.

COMES NOW the United States and hereby files with the Court the following proposed  
exhibits to be introduced in its case-in-chief:

Respectfully submitted this 14th day of May, 2008.

LEONARDO M. RAPADAS  
United States Attorney  
Districts of Guam and CNMI

By: /s/ Karon V. Johnson  
KARON V. JOHNSON  
Assistant U.S. Attorney

**UNITED STATES' EXHIBIT LIST**

<b><u>NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>Date Identified</u></b>	<b><u>Date Admitted</u></b>
1)	Applicable Guam Statutes, Attorney General's Opinion	_____	_____
2)	Licenses issued 1/01/02-1/18/06 by ITIN designation	_____	_____
3)	Licenses issued 1/01/02-1/18/06 by ITIN, address	_____	_____
4)	Licenses issued 1/01/02-1/18/06 by examination info	_____	_____
5)	MVD computer designated codes	_____	_____
6)	License exam history files, sorted by record key	_____	_____
7)	Photographs of meeting between Eun Young Lee and Mike Park, payment of \$1,000	_____	_____
8)	Photographs of meeting at MVD, Mike Park, Sane Mee Chun and Eun Young Lee 3/29/05	_____	_____
9)	MVD file of Sang Mee Chun	_____	_____
10)	MVD file of Mike Park	_____	_____
11)	Fraudulent ITIN letter given to Chun by Lee March 29, 2005	_____	_____
12)	Guam driver's licenses issued to Sang Mee Chun and Mike Park	_____	_____
13)	Redacted IRS W-7 applications and reports concerning certain ITINs	_____	_____
14)	Summary chart of license applications accepted by defendants between 2/20/04 and 11/28/05, showing applicant, driver's license number, ITIN, IRS report of each ITIN status, address on application, examiner, time and date application was entered into the MVD computer, date of written test, date of issuance of license	_____	_____
15)	Blank original ITIN letter used by IRS until 12/17/03	_____	_____
16)	Sample of ITIN letter issued by IRS after 12/17/03	_____	_____
17)	MVD file of Sung Min SHIN	_____	_____
18)	MVD file of Ki Cheol	_____	_____
19)	MVD file of Jung Soo YANG	_____	_____

1	20)	MVD file of Young Min KO	_____	_____
2	21)	MVD file of Geun Jae LEE	_____	_____
3	22)	MVD file of Seung Pill CHOI	_____	_____
4	23)	MVD file of Dong Pyo HONG	_____	_____
5	24)	MVD file of Mi Ra KIM	_____	_____
6	25)	MVD file of Deuk Soon CHOI	_____	_____
7	26)	MVD file of Chun Ja CHO	_____	_____
8	27)	MVD file of Jong Yeon HWANG	_____	_____
9	28)	MVD file of Jun Sung MIN	_____	_____
10	29)	MVD file of Hae Sook KANG	_____	_____
11	30)	MVD file of Jae Min LEE	_____	_____
12	31)	MVD file of Tae Kwun JUNG	_____	_____
13	32)	MVD file of Won Il KOH	_____	_____
14	33)	MVD file of In Hwan CHO	_____	_____
15	34)	MVD file of Hyuk Su KANG	_____	_____
16	35)	MVD file of Myung Sug KIM	_____	_____
17	36)	MVD file of Jae Hoan SEOK	_____	_____
18	37)	MVD file of Tae Ho KIM	_____	_____
19	38)	MVD file of Hak Ja PARK	_____	_____
20	39)	MVD file of Sung Kyu HONG	_____	_____
21	40)	MVD file of Ok Sun KIM	_____	_____
22	41)	MVD file of Tong Hun LEE	_____	_____
23	42)	MVD file of Tae Sung CHOI	_____	_____
24	43)	MVD file of Yu Suk KANG	_____	_____
25	44)	MVD file of Yeong Beom GIM	_____	_____
26	45)	MVD file of Ang Mi CHOI	_____	_____
27	46)	MVD file of Sung Jun HAN	_____	_____

1	47)	MVD file of Dong Sik JUNG		
2	48)	MVD file of Ji Eon LEE		
3	49)	MVD file of Min Chul LEE		
4	50)	MVD file of Young Nam KIM		
5	51)	MVD file of Jung Ja OH		
6	52)	MVD file of Sang Jin PARK		
7	53)	MVD file of Ha Young KIM		
8	54)	MVD file of You Soon KIM		
9	55)	MVD file of Sang C RYU		
10	56)	MVD file of Jeong Min HAM		
11	57)	MVD file of Jung Il CHAE		
12	58)	MVD file of Haeng Hwa LEE		
13	59)	MVD file of Sang Ho KIM		
14	60)	MVD file of Mi Jung KIM		
15	61)	MVD file of Dongmi KANG		
16	62)	MVD file of Sung Hun KANG		
17	63)	MVD file of Kil Ja LEE		
18	64)	MVD file of Keun Seok BANG		
19	65)	MVD file of Jin Woo PARK		
20	66)	MVD file of Kyung Ja PARK		
21	67)	MVD file of Jum Soo PARK		
22	68)	Application summary chart for Laserna		
23	69)	Application summary chart for Pangelinan		
24	70)	Application summary chart for Untalan		
25	71)	Application summary chart for Duenas		
26	72)	Application summary chart for Kawamoto		

1	73)	Application summary chart for Garcia	_____	_____
2	74)	Guam driver's licenses from arrested persons	_____	_____
3	75)	Lee's affirmation of handwriting on applications	_____	_____
4	76)	Laserna's affirmation of handwriting on applications	_____	_____
5	77)	Untalan's affirmation of handwriting on applications	_____	_____
6	78)	Kawamoto's affirmation of handwriting on applications	_____	_____
7	79)	Duenas'a affirmation of handwriting on applications	_____	_____
8	80)	Pangelinan's affirmation of handwriting on applications	_____	_____
9	81)	Pangelinan's identification of ITIN letters	_____	_____
10	82)	Garcia's affirmation of handwriting on applications	_____	_____
11	83)	ITIN Letter given to Sang Ho Kim by Lee on 1/31/05	_____	_____

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